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UNAPPROVED \_\_\_\_\_

## MINUTES

SELECTMEN'S MEETING  
@Memorial Library Community Room

SEPTEMBER 4, 2008  
7 p.m.

A regular meeting of the Board of Selectmen was called to order at 7:00 p.m. by First Selectman, Janet M. McCarty. Also present were Stephen A. Fontana, Second Selectman, and Michael J. Freda, Third Selectman.

Ms. McCarty introduced Tom Kirk, president of Connecticut Resources Recovery Authority. Mr. Kirk explained that the towns which make up the Wallingford Project (North Haven, Hamden, Cheshire, Wallingford, and Meriden) now have to decide how to proceed since the current contract for the waste disposal facility is up in 2009. He outlined the alternatives and explained the implications of each with an emphasis on the purchase of the plant by CRRA. Discussion followed the presentation with questions by residents who voiced their concerns about the terms of the contract being presented and the short period of time given to the municipalities to respond.

At this time, the regular business of the meeting began. There were no public comments relative to the agenda.

A motion was made by Mr. Fontana to approve the minutes of the Regular Selectmen's Meeting of August 7, 2008.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced the appointment of Carol Franceschet (D), 235 Rimmon Road, to the Board of Education, to fill the unexpired term of Joseph R. Nuzzo (D), term to expire 12-1-09

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced the appointment of Dorothy Logan (D), 2065 Hartford Turnpike, as the Catchment Area Council Representative – Mental Health Coordinator, term to expire 4-31-10

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced the appointment of Frank G. Contento Sr. (D), 1640 Hartford Turnpike, to the Greater New Haven Transit District Board of Directors, as an Alternate, term to expire 9-10-12

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced the reappointment of Dorie Baker (D), 419 Skiff Street, to the Conservation Commission, term to expire 8-31-12

Voted: McCarty – yes, Fontana – yes, Freda – yes

A motion was made by Mr. Fontana to approve the following resolutions:

State of Connecticut Grant – Audiovisual Improvements

RESOLVED: That the Town of North Haven hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and §4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142

Voted: McCarty – yes, Fontana – yes, Freda – yes

RESOLVED: That the Town of North Haven approves the submittal of a grant application to the Office of Policy and Management in the amount of \$25,000.00 for Audiovisual Improvements for Public Library Community Room and that Janet M. McCarty, First Selectman is authorized to sign grant application and grant award.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Local Capital Improvement Program (LOCIP)

RESOLVED: That in keeping with the Town's Capital Improvement Program, the Board of Selectmen recommend to the Board of Finance an appropriation for the following paving project either in whole or in part under the Local Capital Improvement Program (LOCIP): To repave and reconstruct in sections the entrance and parking area at Montowese Elementary School for a sum not to exceed \$69,500(which includes a 5% contingency which cannot be spent on anything other than this project if needed, if not the funds revert to the LOCIP fund).

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana moved to approve the following property tax refunds:

Acme Auto Leasing LLC, 440 Washington Avenue, North Haven, CT 06473, in the amount of \$39.37

Andrew A. Amatruda, 9 Debra Lane, North Haven, CT 06473, in the amount of \$76.32, and in the amount of \$86.10

David W. Blakeslee, c/o Sharon Erdman 5803 Quiet Oak Court, Burke, VA 22015, in the amount of \$18.97, and in the amount of \$103.75

Anthony or Kimberly G. Caiafa, 3000 Whitney Avenue #212, Hamden, CT 06518, in the amount of \$68.95

Ronald J. or Grisel Carrano, 32 Round Hill Road, North Haven, CT 06473, in the amount of \$78.02

Michael J. Christoforo Jr., 216 Quinnipiac Avenue, North Haven, CT 06473, in the amount of \$11.00

John E. Cifarelli, 30 Mansfield Road, North Haven, CT 06473, in the amount of \$39.48

Construction Materials Inc., 8 Massimo Drive, North Haven, CT 06473, in the amount of \$19.74

Rock Creser or Jeanne C. Criscola, 1477 Ridge Road, North Haven, CT 06473, in the amount of \$4.72

John A. Cusano Jr., 65 Roarke Road, North Haven, CT 06473, in the amount of \$64.82

DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$92.94

Christine L. Delmastro, 131 Forest Hill Road, North Haven, CT 06473, in the amount of \$145.77

Francis J. Gallagher, 10 Lancelot Drive, North Haven, CT 06473, in the amount of \$17.37

Dominic G. or Linda M. Gambardella, 6 Beverly Drive, North Haven, CT 06473, in the amount of \$77.55

Vincent Gambardella, 4341 Ridge Road, North Haven, CT 06473, in the amount of \$27.34, and in the amount of \$634.84, and in the amount of \$483.61

Mary C. Gannon, 299 Bassett Road, North Haven, CT 06473, in the amount of \$146.37, and in the amount of \$115.09, and in the amount of \$98.45

Jennifer C. Giering, 74 Mowry Street, North Haven, CT 06473, in the amount of \$286.70

Shirley A. Hannan, 14 Buell Street, North Haven, CT 06473, in the amount of \$13.11

Katherine or Michael Holcomb, 10 Cannonball Road, North Haven, CT 06473, in the amount of \$76.32

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040, in the amount of \$42.61, and in the amount of \$39.17, and in the amount of \$153.15, and in the amount of \$178.34, and in the amount of \$181.42, and in the amount of \$75.74, and in the amount of \$70.50

Susan A. Iverson, 1 Old Tavern Road, North Haven, CT 06473, in the amount of \$71.62, and in the amount of \$127.02

Verlie M. Kidney, 93 Ridgewood Avenue, North Haven, CT 06473, in the amount of \$22.76

John F. or Mary Ann Klein, 20 Hidden Pond Drive, North Haven, CT 06473, in the amount of \$7.52

Steven H. Koning, 304 Pine River Avenue C2, Hamden, CT 06514, in the amount of \$19.20

Lucille P. Lamberti, 19 Lynn Drive, North Haven, CT 06473, in the amount of \$41.55

Lisa M. Lewandowski, 16 Sherwood Drive, North Haven, CT 06473, in the amount of \$20.85

Tamne L. Midolo, 32 Poplar Street, North Haven, CT 06473, in the amount \$56.82

James L Montano, 4341 Ridge Road, North Haven, CT 06473, in the amount of \$69.05

Louise W. or John P. Mulligan, 96 S. Branford Road, Wallingford, CT 06492, in the amount of \$ 107.71

Mary Susan Neclerio, 256 Quinnipiac Avenue, North Haven, CT 06473, in the amount of \$287.98, and in the amount of \$386.88, and in the amount of \$511.82

David H. Niles, 76 Vista Road, North Haven, CT 06473, in the amount of \$147.58

Perry Z. Ning or Katy Y. Lin, 29 Mowry Street, North Haven, CT 06473, in the amount of \$158.49

Nissan Infiniti LT, P.O. Box 650214, Dallas, TX 75265, in the amount of \$96.73, and in the amount of \$49.66

Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$44.40, and in the amount of \$158.62, and in the amount of \$154.00, and in the amount of \$217.84, and in the amount of \$351.72

Pasquale Occhibove, 8 Legrand Road, North Haven, CT 06473, in the amount of \$34.66

Kenny M. Oliveira, 209 Lane Street, Hamden, CT 06514, in the amount of \$279.59

James Pellegrino, 7 Blue Ridge Lane, North Haven, CT 06473, in the amount of \$14.90

Gai L. Pollard, 171 Wayland Street, North Haven, CT 06473, in the amount of \$17.86

Josephine A. Riccio, 195 Manomet Avenue, North Haven, CT 06473, in the amount of \$27.76

Susan T. Scales, 3112 Avalon Haven Avenue, North Haven, CT 06473, in the amount of \$87.42

Peter L. Scheir, 1111 Hartford Turnpike, North Haven, CT 06473, in the amount of \$89.54, and in the amount of \$68.18, and in the amount of \$58.52, and in the amount of \$48.65

L. Tagliatela DBA, Chestnut Hill South, 18 Primrose Street, North Haven, CT 06473, in the amount of \$8.28

James D. Young Company, Inc., 1 Corporate Drive, North Haven, CT 06473, in the amount of \$ 6.96

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty explained that a Special Selectmen's Meeting will be held to sign a call for a Special Town Meeting to take place before the end of September.

Ms. McCarty announced that the next meeting of the Board of Selectmen will be on Thursday, October 2, 2008 in the Library Community Room. It was agreed that the discussion about a new Code of Ethics will take place at that meeting to begin at 6:30p.m. instead of 7:00p.m.

Mr. Freda gave an update about providing a resource directory to the seniors of North Haven. He explained that the Quinnipiac Chamber of Commerce and Masonicare have agreed to be sponsors. He also stated that QCC would chair a committee but volunteers would be needed to obtain the data that would be contained in the directory. The Senior Center and the members of the Commission on Aging would also be part of the process.

Ms. McCarty made the following announcements:

1. Free Energy Assistance and Energy Savings Presentation will take place on Saturday, October 4, 2008 from 10a.m.-1p.m. at the North Haven Middle School.
2. Connecticut Energy Assistance Program applications will be available at the Department of Community Services beginning September 15, 2008
3. Columbus Day Parade will be held on Sunday, October 12, 2008 at 1p.m. A flyer with the cultural activities leading up to the parade was available to the public.

The Board entertained comments from the public.

Ann DeMatteo, New Haven Register, asked if the paving project at Montowese Elementary School would have to be approved by the Board of Finance before going to a Town Meeting. She was told that would be the case.

Richard Kivela, 70 Drazen Drive, inquired about the status of the grant for the Senior Center renovations. Ms. McCarty stated that we hope to hear about our eligibility soon. She also noted that she was told that the federal grant we applied for to help build the linear trail will not be acted upon until after the November election.

Ann Ruocco, 23 Ansonia Drive, asked if the energy assistance eligibility was the same as in previous years. She questioned why North Haven did not have the two tax freeze options available in New Haven. Mr. Fontana stated that more money was placed into the energy assistance program this year and that there is no deadline to apply for assistance. He explained that the energy assistance program is a two step process – applications are taken by Community Services and then sent to the Community Action Agency who is responsible to determine eligibility. The notice will be on the Town website.

Ms. McCarty explained that a procedure was being considered to have an oil co-op so residents in neighborhoods could buy oil together and get a better price. She addressed the issue of an additional senior tax freeze. She said that she had looked into the two options discussed and found them to be too costly at this time.

Miriam Brody, 500 Elm Street #15-4, asked if changes in town meetings will be posted on the calendar. She also asked about the status of the Tire Pond. Ms. McCarty stated that problems with posting changes on the calendar are being addressed. She also stated that nothing has changed since the last meeting regarding the Tire Pond.

There being no further business to come before the Board, Ms. McCarty moved for adjournment at 9:25 p.m.

Voted: McCarty – yes, Fontana – yes, Freda – yes